

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of

Krister HANSSON et al.

Serial No.: 09/718,380

Filed: November 24, 2000



Group Art Unit: 2125

Examiner: S. Garland

For: PROCESS FOR ACHIEVING DECOR ON SURFACE ELEMENTS

DECLARATION OF ASSIGNEE UNDER 37 CFR § 1.131

Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

1. I, Diane Tate, am an officer of Pergo (Europe) AB, formerly known as Pergo AB (as shown by Attachment I, a change of name document) having the title of Senior Vice President I.P.

2. Pergo (Europe) AB is the owner, as assignee from the inventors, of the above-identified patent application, the assignment having been recorded at Reel/Frame 011691/0913.

3. Pergo AB selected Mr. Ingvar Sylegard, a European patent attorney, to draft a Swedish patent application based on a invention disclosure of the invention from the above-named inventors, Krister Hansson, Johan Lundgren and Hakan Wernersson. Accordingly, Mr. Sylegard drafted Swedish priority application i.e., SE 9904781-3 (hereinafter SE '781) from said disclosure. A verified English-language translation of SE '781 is provided as an attachment hereto (Attachment II).

4. The Declaration of Mr. Sylegard, of record in above-identified application file, was made on behalf of the assignee, Pergo (Europe) AB, as its representative (or agent), which Declaration is ratified by Pergo (Europe) AB.

BEST AVAILABLE COPY

5. Further, declarant sayeth not.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful statements may jeopardize the validity of the application or any patent issuing thereon:

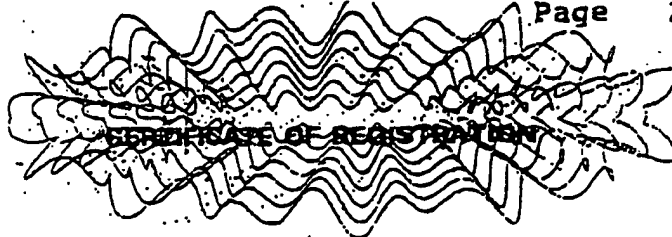
30 OCTOBER 2004
Date

Diane Tate
DIANE TATE

PRV Bolag

PATENT- OCH REGISTRERINGSVERKET

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SWEDEN

Registration number: 556077-6006
Date of registration: 1961-03-08
Company name: Pergo (Europe) AB
Address: Box 1010
231 25 TRELLEBORG
Registered office: Trelleborg
Share capital: SEK 13.000.000

COPY

FINANCIAL YEAR:

Registered financial year: 0101-1231
Latest annual report submitted covers financial period 000101-001231

DATE OF REGISTRATION OF CURRENT AND PREVIOUS COMPANY NAMES:

2001-04-18 Pergo (Europe) AB
2000-03-14 Pergo Aktiebolag
1991-03-22 Perstorp Flooring Aktiebolag
1989-03-08 Perstorp Komponent Lay-Tech Aktiebolag
1961-10-10 System Dishman Aktiebolag
1961-03-08 Aktiebolaget Joba-sexton

SUNDSVALL 2002-06-20

Ex officio

Gunn Lahti

GUNN LAHTI



- (O) = chairman of the board
- (A) = employee representative
- (U) = person resident outside EEA
- (E) = person resident outside Sweden but within EEA

PRV Bolag

PATENT- OCH REGISTRERINGSVERKET

**SWEDEN**

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231 25 TRELLEBORG
Registered office: Trelleborg
Share capital: SEK 13.000.000

**BOARD OF DIRECTORS:**

540523-1639 Boris-Möller, Malte Fredrik Michael, (O),
Ryttarstigen 9, 436 50 HOVÅS
531209-1910 Engström, Nils Erik Lennart, (A), Heskillegatan 26,
231 53 TRELLEBORG
530910-2472 Issal, Raimo Daniel, Bellisgatan 9, 212 32 MALMÖ
650414-4103 Kumlien, Annette Berit Ingrid, Klostergatan 8,
211 47 MALMÖ

MANAGING DIRECTOR:

530910-2472 Issal, Raimo Daniel, Bellisgatan 9, 212 32 MALMÖ

COMPANY AUDITORS:

500320-1117 Bjerke, Hans Erik, Blåklintsvägen 8, 262 65 ÄNGELHOLM
441029-0334 Scherman, Erik Anders, c/o Ernst & Young AB,
Torggatan 2, 211 40 MALMÖ

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103 62 STOCKHOLM
371026-3918 Nilsson, Stig Anders Lennart, PL 1642 Klåveröd,
260 23 KÅGERÖD

SIGNATORY POWER:

In addition to the board of directors,
any two jointly of
the board members
are entitled to sign on behalf of the company.

Furthermore, the Managing Director, in his normal business
activities, is also entitled to sign on behalf of the company.

SECONDARY NAMES:

Lamett
Perstorp Golv

CONTD.